## Members

Rep. Woody Burton, Chairperson Rep. Jeffrey Thompson Rep. David Niezgodski Rep. Win Moses Sen. Greg Walker Sen. Phil Boots Sen. Lindel Hume Sen. Karen Tallian Steve Meno Kip White



## PENSION MANAGEMENT OVERSIGHT COMMISSION

Legislative Services Agency 200 West Washington Street, Suite 301 Indianapolis, Indiana 46204-2789 Tel: (317) 233-0696 Fax: (317) 232-2554

LSA Staff:

Gary Lewis James Scheetz

Peggy Piety, Attorney for the Commission Dan Paliganoff, Attorney for the Commission Stephanie Wells, Fiscal Analyst for the Commission Chuck Mayfield, Fiscal Analyst for the

Authority: IC 2-5-12-1

Meeting Date: October 17, 2012

Meeting Time: 10:30 A.M.

Meeting Place: State House, 200 W. Washington St., Room 431

Meeting City: Indianapolis, Indiana

Meeting Number: 3

## **MEETING AGENDA**

- (1) Consideration of Post-Retirement Benefit Adjustments for Members of the Public Employees' Retirement Fund (PERF) and the Indiana State Teachers' Retirement Fund (TRF), including Cost of Living Adjustments (COLAs), Thirteenth Checks, and Minimum Monthly Benefits.
  - (A) Joint Recommendation of the Indiana Retired Teachers Association (IRTA) and the Retired Indiana Public Employees Association (RIPEA).

Doug Kinser, Hall, Render, Killian, Heath & Lyman.

- (B) Report from Commission Members Representative Thompson, Representative Niezgodski, Senator Walker, and Senator Tallian, including Consideration of Preliminary Draft (PD) 3292 Public Employee Pension Benefit Adjustments.
- (C) Consideration of Proposed Recommendation concerning Post-Retirement Benefit Adjustments for PERF and TRF Retiree Benefits.

(2) Consideration of Preliminary Draft (PD) 3150 - Alignment of the Provisions of the Prosecuting Attorneys' Retirement Fund (PARF) with the Provisions of the Judges' Retirement System.

Brian Burdick, Barnes & Thornburg, LLP, representing the Association of Indiana Prosecutors.

- (3) Consideration of PD 3271 Indiana Public Retirement System (INPRS) Administrative Matters (update of PD 3036 recommended by the Commission during its August 30, 2012, meeting).
- (4) Determination of Authors for PDs Recommended by the Commission during its August 30, 2012, Meeting:
  - (A) PD 3097 Reporting of Local Pension and Retirement Plan Data by Political Subdivisions.
  - (B) PD 3035 Public Employees' Defined Contribution (Annuity Savings Account only) Plan.
- (5) Consideration of Draft Final Report.
- (6) Other business.
- (7) Adjournment.

(The meeting will be broadcast over the Internet for those unable to attend. Please visit <a href="http://www.in.gov/legislative/2441.htm">http://www.in.gov/legislative/2441.htm</a> and select the video stream for the appropriate room from the drop down list to watch the Webcast.)